

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13819

FILED
Mar 19, 2009
Secretary of State

Entity Name: J. MICHAEL HEIDER, D.D.S, P.A.

Current Principal Place of Business:

2026 NE 19TH ST.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2026 NE 19TH ST
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2026 NE 19TH ST.
FT. LAUDERDALE, FL 33305

New Mailing Address:

2026 NE 19TH ST
FORT LAUDERDALE, FL 33305

FEI Number: 59-2426431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDER, J. MICHAEL
2026 NE 19TH ST
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ULTIMATE SMILE DENTAL
2026 NE 19TH ST
FORT LAUDERDALE, FL 33305 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: J. MICHAEL HEIDER

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HEIDER, J. MICHAEL,
Address: 2026 NE 19TH ST
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: HEIDER, J M
Address: 2026 NE 19TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. MICHAEL HEIDER

DR

03/19/2009

Electronic Signature of Signing Officer or Director

Date